

LOUISIANA WILD LIFE AND FISHERIES COMMISSION

NEW ORLEANS, LOUISIANA

AGENDA

NOVEMBER 14, 1967

1. ✓ Approval of the minutes of the meetings of September 25 & 26, 1967. (2)
2. ✓ Approval of acceptance of completion of Div. of Admin. Contract No. 674, with J. Ray McDermott, for the construction of an equipment storage platform, located at the Rockefeller Wildlife Refuge. (2)
3. ✓ Approval of purchase of approx. 2 acres of land in Terrebonne Parish for District Office site, near Houma. (3)
4. ✓ Approval of Mineral Lease with rules and regulations on the Sabine Pass Area, Cameron Parish, through La. State Land Office. (5)
5. ✓ Commission's endorsement of Congressman Dingell's bill H.R. 11190 which creates more revenue for Pittman-Robertson fund. (7)
6. ✓ Commission's endorsement of Congressman Walker's bill H.R. 8377 which reaffirms the states' jurisdiction over resident fish and game species on all lands in their respective boundaries. (9)
7. ✓ Approval of Bureau of Outdoor Recreation projects:
 - 1. ✓ Saline Wildlife Management Area camping & picnic area. (10)
 - 2. ✓ Spring Bayou W.M.A. addition (40 acres) (12)
 - 3. ✓ Lake Bistineau Boat Launching Ramp. (13)
 - 4. ✓ Davis Lake Boat Launching Ramp. (15)
 - 5. ✓ Long Lake Boat Launching Ramp. (16)
8. ✓ Approval of lease with New Iberia Port District for land to construct a boat launching ramp and parking area. (17)
9. ✓ Approval of lease with City of Delcambre for construct. of boat launching ramp and parking area. (18)
10. ✓ Approval of lease with City of Berwick for construct. of boat launching ramp and parking area. (19)
11. ✓ Voiding of Commission permits for use of livestock dogs on Ft. Polk Game Management Area. (19)
12. ✓ Approval of acceptance of completion of boat launching ramp & parking area on Saline Bayou at Youngblood Landing, Catahoula Parish Contract No. 5827, with J.T. Richardson Co., Inc. (21)

13. Approval of acceptance of completion of boat launching ramp, parking area and treated timber pier on Muddy Bayou, LaSalle Parish, Contract No. 5837, with J. T. Richardson Co., Inc. (22)

OTHER BUSINESS

Commission's resolution supporting the International Association of Game, Fish and Conservation Commissions and the American Fisheries Society meeting to be held in New Orleans in September, 1969. (23)

LOUISIANA WILD LIFE AND FISHERIES COMMISSION

MEETING HELD IN NEW ORLEANS

NOVEMBER 14, 1967

The regular monthly meetings of the Louisiana Wild Life and Fisheries Commission were held in New Orleans, Louisiana, on Monday and Tuesday, November 13 and 14, 1967.

Monday's meeting consisted of conferences with the Division Chiefs and the preparation of the agenda for the Tuesday meeting.

The public meeting was held on Tuesday, November 14, 1967 at 10:00 A.M., in Room 226, Louisiana Wild Life and Fisheries Commission Building, New Orleans, Louisiana.

Members present at both meetings were:

Jimmie Thompson, Chairman

H. B. Fairchild, Vice-Chairman

Jerry G. Jones

John Edwin Kyle, Jr.

Hobson Norris

H. Clay Wright

ABSENT: None

The meeting was called to order at 10:00 A.M. by Chairman Thompson who stated the first order of business was the approval of the minutes of the meeting of September 25 and 26, 1967.

On motion of Mr. Jones, seconded by Mr. Kyle, the reading of the minutes of the meetings of September 25 and 26, 1967, were dispensed with and approved as previously submitted to the Commission.

Chairman Thompson then called on Mr. Allan Ensminger for the next item on the agenda.

Mr. Ensminger explained to the Commission that the J. Ray McDermott and Company have completed their contract. This contract was issued through the Louisiana Division of Administration, Contract No. 674, for the construction of the elevated equipment storage platform at the Rockefeller Wildlife Refuge headquarters. Mr. Ensminger recommended that the Commission accept this work as completed as the company has met all requirements as set forth in the contract.

On motion of Mr. Jones, seconded by Mr. Wright, the following resolution was unanimously adopted:

WHEREAS, the Louisiana Wild Life and Fisheries Commission has inspected and found that the contractor has satisfactorily completed work specified under Contract No. 674, between the Louisiana Wild Life and Fisheries Commission and the J. Ray McDermott and Company for the construction of an elevated equipment storage platform, located at the Rockefeller Wildlife Refuge and it is recommended

Res. Meeting
7/23/68

On motion of Mr. Guidry, seconded by Mr. Wright, the following resolution was unanimously adopted and to be inserted as a correction in the minutes of the meeting of November 14, 1967:

WHEREAS, in the interest of progress and research, the necessity of a coastal district office is realized in order to serve the Commission personnel needs as well as provide services to commercial fishery interests in the coastal area; and,

WHEREAS, due to this fact, Item 41 on page E-3 of the Extraordinary Budget for the fiscal year ending June 30, 1968 provides for the purchase of such property.

NOW, THEREFORE, BE IT RESOLVED, that the Louisiana Wild Life and Fisheries Commission does hereby grant approval to purchase from Mrs. Hallette Barrow Cole, wife of Dr. C. Genereux Cole and Jennie Barrow Dawson, wife of Dr. Harris P. Dawson, for the price and sum of \$4,500.00, cash the following described immovable property, to-wit:

Beginning at a point 1.7 miles north of the intersection of the Texas Gulf Road and State Highway 24, also being the NE corner of the Elie Benoit property, thence S 52° 20' 31" E for a distance of 206.65 feet, thence No. 39° 38' 11" E for a distance of 235.3 feet, thence N 48° 40' 35" W for a distance of 205.75 feet, thence S 39° 34' 34" W for a distance of 249.2 feet to the point of beginning. Being 1.16 acres in the NW¼ of the NE¼ of the SE¼ of the NE¼ of section 50, T 17 S - R 10 E, Lafourche Parish, State of Louisiana.

BE IT FURTHER RESOLVED that this property shall be the site of a future office to house study teams working in the area and performing duties required by the present Gulf of Mexico Estuarine Inventory and Study which is a part of the U. S. Bureau of Commercial Fishery Program, P. L. 84-309.

BE IT FURTHER RESOLVED that the Director be and he is hereby authorized and empowered to sign any and all documents in connection with the foregoing purchase, to pay the purchase price thereof and all pertinent and necessary and usual expenses, and to incorporate and include in said documents any and all additional stipulation, conditions and provisions as he, in his sole discretion, deemed to the best interest of the Commission.

that the same be accepted.

NOW, THEREFORE, BE IT RESOLVED by the Louisiana Wild Life and Fisheries Commission that the work done by J. Ray McDermott and Company, under the Louisiana Division of Administration Contract No. 674, with said Commission, be and is hereby accepted.

BE IT FURTHER RESOLVED that the Director be and is hereby authorized and directed to furnish the contractor a certified copy of this resolution for filing in the Mortgage Records of Cameron Parish, Louisiana.

Chairman Thompson then called Mr. Max Summers to the floor to explain the purchase of land in Terrebonne Parish.

Mr. Summers requested the Commission's consideration and approval to purchase approximately two acres of land in Terrebonne Parish, located near the town of Klondyke. The purchase of this property is included in the current budget, as the possibility of this transaction was foreseen last year. Mr. Summers explained that the location would be the site of a future office to house study teams working in this area and performing duties required by the "Gulf of Mexico Estuarine Inventory and Study" which is a part of the P. L. 88-309 Program. He continued by stating that because of the nature and magnitude of the commercial fishery activities in the area, it is felt that a district office at this location is more than justified in order to serve the Commission's needs as well as to provide services to commercial fishery interests in the area.

On motion of Mr. Fairchild, seconded by Mr. Norris, the following resolution was unanimously adopted:

WHEREAS, in the interest of progress and research, the necessity of a coastal district office is realized in order to serve the Commission personnel needs as well as provide services to commercial fishery interests in the coastal area, and

WHEREAS, due to this fact, Item No. 41 on Page E-3 of the Extraordinary Budget for the fiscal year ending June 30, 1968 provides for the purchase of such property.

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Wild Life and Fisheries Commission does hereby grant approval to purchase approximately two acres, more or less, of land, located on the right descending bank of Bayou Terrebonne, approximately 10 miles below Houma, Louisiana and about 1600 feet from the Klondyke Bridge which connects with the Bourg-Larose Highway (Junction La. 24 and La. 55), Terrebonne Parish, Louisiana. This property shall be the site of a future office to house study teams working in the area and performing duties required by the present "Gulf of Mexico Estuarine Inventory and Study" which is a part of the U. S. Bureau of Commercial Fishery Program P. L. 88-309.

BE IT FURTHER RESOLVED that the Director be and is hereby authorized and empowered to sign any and all documents in connection therewith.

Mr. Summers continued by stating that recently the Louisiana State Land Office contacted the Commission requesting rules and regulations regarding an application for a mineral lease on a portion of land located in Cameron Parish, Louisiana. Mr. Summers explained that the personnel of the Commission have studied the matter and have compiled various stipulations and conditions for Commission approval.

On motion of Mr. Jones, seconded by Mr. Fairchild, the following resolution was unanimously adopted:

WHEREAS, the Louisiana State Land Office has requested permission from the Louisiana Wild Life and Fisheries Commission to lease a portion of land located in Cameron Parish, Louisiana for mineral or gas development.

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Wild Life and Fisheries Commission does hereby approve the application for a mineral lease on a portion of land located in Fractional Section 32, T 15 S, R 15 W, Louisiana Meridian, containing 45.6 acres of land, more or less, in Cameron Parish, Louisiana. This permission shall be granted provided the following rules and regulations are adhered to by the lessee:

1. Individual application must be submitted to the Louisiana Wild Life & Fisheries Commission for approval for the lessee to dredge canals, build roads, or do any other type of surface construction or surface development work. A minimum of 15 days

must be allowed for the Louisiana Wild Life and Fisheries Commission to consider the application and reply thereto.

2. No intoxication liquors of any kind is permitted on this property.
3. No gambling of any kind will be allowed on this property.
4. No unauthorized trespassing of any kind is permitted.
5. Any necessary access to and within the area should be by road rather than excavating channels.
6. All operations shall be ~~so~~ conducted as to avoid pollution and the escape of oil on the property and all forms of pollutant material to be re-injected.
7. Drainage of property is prohibited.
8. The burning of marshes is prohibited except under the supervision of the Louisiana Wild Life and Fisheries Commission.
9. All development activities and structures should be at least 300 yds. from the main building on the area.
10. It is imperative that all Commission officials and employees should cooperate in every way possible with the employees of the oil companies in order that complete harmony may be maintained.

11. No hunting will be carried out on the area except under regulations of the Louisiana Wild Life and Fisheries Commission.
12. That any development activity will not interfere with present access to the area.
13. Any development activities will not interfere with movement, or any operation we may engage in with the area.
14. Prior to all development activities, the development company should coordinate its proposals with the Louisiana Wild Life and Fisheries Commission.
15. That any construction or appurtenant structures be removed from the location in the event of an abandonment.

THEREFORE, BE IT FURTHER RESOLVED that the above stipulations shall be in addition to those contained in the original deed and shall be adhered to by any interest obtaining a mineral lease within this area.

BE IT FURTHER RESOLVED that the Director be and is hereby authorized and empowered to sign any and all documents in connection therewith.

Chairman Thompson then called Mr. Richard Yancey to the floor to discuss the endorsement of H. R. 11190 and H. R. 8377, 2 bills presently pending in Congress.

Mr. Yancey explained that it would be most desirable for

the Commission to endorse Congressman Dingell's bill H. R. 11190. The enactment of this bill would create more revenues for the Pittman-Robertson fund. Mr. Yancey continued in stating that for many years the Pittman-Robertson program has greatly assisted the State of Louisiana in wildlife research and management.

On motion of Mr. Fairchild, seconded by Mr. Wright, the following resolution was unanimously adopted:

WHEREAS, Congressman Dingell's bill H. R. 11190 would "make available half the revenues from the excise tax on pistols and revolvers to the States for target ranges and firearms safety training programs, and to make the other half of such revenues available to the Federal Aid to wildlife restoration fund," and

WHEREAS, the Federal Aid to Wildlife Restoration Act (Pittman-Robertson Act) has proven to be invaluable to wildlife management work in Louisiana, as well as elsewhere, and additional allocations to the states through this fund would be extremely beneficial in meeting the ever increasing wildlife problems.

THEREFORE, BE IT RESOLVED that the Louisiana Wild Life and Fisheries Commission does hereby endorse and favor Congressman Dingell's bill H. R. 11190, sharing the sentiments of many who also favor the excise tax revenues going entirely

into the Pittman-Robertson fund rather than for target range construction.

Mr. Yancey continued by explaining Congressman Walker's bill H. R. 8377. This bill reaffirms the states' jurisdiction over resident fish and game species on all lands in their respective boundaries, preventing further federal encroachment on the states' individual responsibilities. Mr. Yancey recommended that the Commission go on record as fully endorsing this bill.

On motion of Mr. Norris, seconded by Mr. Fairchild, the following resolution was unanimously adopted:

WHEREAS, the Solicitor for the Department of the Interior has determined, with Secretary of the Interior Stewart L. Udall concurring, that the Federal Government has full and exclusive control over resident as well as migratory wildlife on all federally owned land, and

WHEREAS, this determination is totally contrary to past traditions under which the states have exercised regulatory power over all resident fish and game species found on all lands within their individual boundaries, and

WHEREAS, it is in the best interest of wildlife management to continue with the procedures used in the past, and

WHEREAS, Congressman Walker has introduced H. R. 8377 in the first session of the 90th Congress which will reaffirm the states' jurisdiction over resident fish and game species

on all lands in their respective boundaries.

THEREFORE, BE IT RESOLVED that the Louisiana Wild Life and Fisheries Commission at its regular meeting held in New Orleans this date, November 14, 1967, fully endorses H.R.8377 which is designed to prevent further federal encroachment on the states' individual responsibilities in the management of resident fish and wildlife resources on all lands within their respective boundaries, and

BE IT FURTHER RESOLVED, that each member of the Louisiana Congressional Delegation be requested and urged to assist in the enactment of H. R. 8377.

Chairman Thompson then called on Mr. Joe L. Herring for the next item on the agenda.

Mr. Herring explained that the Commission, in the past, has had several construction projects for which they received a 50 percent cost sharing of the total project from the Bureau of Outdoor Recreation. In order to receive this money, the Louisiana Wild Life and Fisheries Commission must adopt a resolution of compliance. Mr. Herring, therefore, recommended that the Commission adopt same.

On motion of Mr. Wright, seconded by Mr. Norris, the following resolution was unanimously adopted:

WHEREAS, Louisiana Wild Life and Fisheries Commission is interested in acquiring lands or developing outdoor recreational facilities on the following described project for the enjoyment

of the citizenry of said LaSalle and Catahoula Parishes and the State of Louisiana.

Project Description:

Construction of overnight camping area and rest rooms on Saline Game Management Area.

NOW, THEREFORE, BE IT RESOLVED by the Louisiana Wild Life and Fisheries Commission of the State of Louisiana, that said Commission does agree to obligate the funds or services stipulated below to satisfactorily complete the following project and thus become eligible for Land and Water Conservation Fund Act financial aid of 50 percent of the estimated or actual allowable cost, whichever is less, at the completion of said project.

NOW, THEREFORE, BE IT RESOLVED that such project and funds or services shall be authorized as follows: Total estimated cost, \$63,020.00; Total Estimated Federal Share, \$31,510.00; Total Estimated Sponsor's Share, \$31,510.00; Sponsor's Cost Breakdown Cash, \$31,510.00.

AND, BE IT FURTHER RESOLVED that the Louisiana Wild Life and Fisheries Commission is hereby authorized and directed to make applications to the Parks and Recreation Commission of Louisiana to seek federal financial assistance on this project for them and be further authorized to take the necessary action to complete such project and sign such documents as are required.

AND, BE IT FURTHER RESOLVED that this resolution and plan approved by said Commission be forwarded to the Parks and Recreation Commission of Louisiana, Baton Rouge for the purpose of obtaining such financial aid.

On motion of Mr. Wright, seconded by Mr. Norris, the following resolution was unanimously adopted:

WHEREAS, Louisiana Wild Life and Fisheries Commission is interested in acquiring lands or developing outdoor recreational facilities on the following described project for the enjoyment of the citizenry of said Avoyelles Parish and the State of Louisiana.

Project Description:

Purchase of 40 acres of land in two tracts adjoining the existing Spring Bayou Game Management Area in order to expand the outdoor recreational opportunities in hunting, fishing, camping, picnicking and nature trails.

NOW, THEREFORE, BE IT RESOLVED by the Louisiana Wild Life and Fisheries Commission of the State of Louisiana, that said Commission does agree to obligate the funds or services stipulated below to satisfactorily complete the following project and thus become eligible for Land and Water Conservation Fund Act financial aid of 50 percent of the estimated or actual allowable cost, whichever is less, at the completion of said project.

NOW, THEREFORE, BE IT RESOLVED that such project and funds or services shall be authorized as follows: Total Estimated Cost, \$2950.00; Total Estimated Federal Share, \$1475.00; Total Estimated Sponsor's Share, \$1475.00; Sponsor's Cost Breakdown Cash, \$1475.00.

AND, BE IT FURTHER RESOLVED that the Louisiana Wild Life and Fisheries Commission is hereby authorized and directed to make applications to the Parks and Recreation Commission of Louisiana to seek federal financial assistance on this project for them and be further authorized to take the necessary action to complete such project and sign such documents as are required.

AND, BE IT FURTHER RESOLVED that this resolution and plan approved by said Commission be forwarded to the Parks and Recreation Commission of Louisiana, Baton Rouge for the purpose of obtaining such financial aid.

On motion of Mr. Wright, seconded by Mr. Norris, the following resolution was unanimously adopted:

WHEREAS, Louisiana Wild Life and Fisheries Commission is interested in acquiring lands or developing outdoor recreational facilities on the following described project for the enjoyment of the citizenry of said Bienville Parish and the State of Louisiana.

Project Description:

Constructing 2 lane concrete surface boat launching ramp and parking area on the East shoreline of Lake Bistineau in Bienville Parish.

NOW, THEREFORE, BE IT RESOLVED by the Louisiana Wild Life and Fisheries Commission of the State of Louisiana, that said Commission does agree to obligate the funds or services stipulated below to satisfactorily complete the following project and thus become eligible for Land and Water Conservation Fund Act financial aid of 50 percent of the estimated or actual allowable cost, whichever is less, at the completion of said project.

NOW, THEREFORE, BE IT RESOLVED that such project and funds or services shall be authorized as follows: Total Estimated Cost, \$20,700.00; Total Estimated Federal Share, \$10,350.00; Total Estimated Sponsor's Share, \$10,350.00; Sponsor's Cost Breakdown Cash, \$10,350.00.

AND, BE IT FURTHER RESOLVED that the Louisiana Wild Life and Fisheries Commission is hereby authorized and directed to make applications to the Parks and Recreation Commission of Louisiana to seek federal financial assistance on this project for them and be further authorized to take the necessary action to complete such project and sign such documents as are required.

AND, BE IT FURTHER RESOLVED that this resolution and plan approved by said Commission be forwarded to the Parks and Recreation Commission of Louisiana, Baton Rouge for the purpose of obtaining such financial aid.

On motion of Mr. Wright, seconded by Mr. Norris, the following resolution was unanimously adopted:

WHEREAS, Louisiana Wild Life and Fisheries Commission is interested in acquiring lands or developing outdoor recreational facilities on the following described project for the enjoyment of the citizenry of said Caldwell Parish and the State of Louisiana.

Project Description:

A two lane boat ramp with parking lot to be constructed on Davis Lake, located at approximately 1½ miles North of the Town of Columbia, Caldwell Parish, Louisiana.

NOW, THEREFORE, BE IT RESOLVED by the Louisiana Wild Life and Fisheries Commission of the State of Louisiana, that said Commission does agree to obligate the funds or services stipulated below to satisfactorily complete the following project and thus become eligible for Land and Water Conservation Fund Act financial aid of 50 percent of the estimated or actual allowable cost, whichever is less, at the completion of said project.

NOW, THEREFORE, BE IT RESOLVED that such project and funds or services shall be authorized as follows: Total Estimated Cost, \$20,200.00; Total Estimated Federal Share, \$10,100.00; Total Estimated Sponsor's Share, \$10,100.00; Sponsor's Cost Breakdown Cash, \$10,100.00.

AND, BE IT FURTHER RESOLVED that the Louisiana Wild Life and Fisheries Commission is hereby authorized and directed to make applications

to the Parks and Recreation Commission of Louisiana to seek federal financial assistance on this project for them and be further authorized to take the necessary action to complete such project and sign such documents as are required.

AND, BE IT FURTHER RESOLVED that this resolution and plan approved by said Commission be forwarded to the Parks and Recreation Commission of Louisiana, Baton Rouge for the purpose of obtaining such financial aid.

On motion of Mr. Wright, seconded by Mr. Norris, the following resolution was unanimously adopted:

WHEREAS, Louisiana Wild Life and Fisheries Commission is interested in acquiring lands or developing outdoor recreational facilities on the following described project for the enjoyment of the citizenry of said Caldwell Parish and the State of Louisiana.

Project Description:

Construct a two land, concrete surface boat launching ramp and parking area on the East shoreline of Long Lake in Caldwell Parish.

NOW, THEREFORE, BE IT RESOLVED by the Louisiana Wild Life and Fisheries Commission of the State of Louisiana, that said Commission does agree to obligate the funds or services stipulated below to satisfactorily complete the following project and thus become eligible for Land and Water Conservation Fund Act financial aid of 50 percent of the estimated or actual allowable cost, whichever

is less, at the completion of said project.

NOW, THEREFORE, BE IT RESOLVED that such project and funds or services shall be authorized as follows: Total Estimated Cost, \$20,200.00; Total Estimated Federal Share, \$10,100.00; Total Estimated Sponsor's Share, \$10,100.00; Sponsor's Cost Breakdown Cash, \$10,100.00.

AND, BE IT FURTHER RESOLVED that the Louisiana Wild Life and Fisheries Commission is hereby authorized and directed to make applications to the Parks and Recreation Commission of Louisiana to seek federal financial assistance on this project for them and be further authorized to take the necessary action to complete such project and sign such documents as are required.

AND, BE IT FURTHER RESOLVED that this resolution and plan approved by said Commission be forwarded to the Parks and Recreation Commission of Louisiana, Baton Rouge for the purpose of obtaining such financial aid.

Mr. Herring continued by stating the Commission personnel investigated the possibility of leasing land for a period of 25 years, free of cost for the purpose of constructing boat launching ramps and parking areas on the sites. He explained that the first of these three sites for Commission approval is a lease agreement with the New Iberia Port District for approximately 1.60 acres of land, located in Iberia Parish. Upon expiration of this lease, the Commission will have the option of renewal.

On motion of Mr. Kyle, seconded by Mr. Jones, the following resolution was unanimously adopted:

BE IT RESOLVED that the Louisiana Wild Life and Fisheries Commission does hereby grant approval to enter into a lease agreement with the New Iberia Port District, for a period of 25 years, for 1.60 acres of land, more or less, located at the head of the Pleasure Boat Slip New Iberia Port, Iberia Parish, Louisiana, for the purpose of constructing a boat launching ramp and parking area. This lease shall be free of charge, with an option for renewal upon expiration.

THEREFORE, BE IT FURTHER RESOLVED that the Director be and is hereby authorized and empowered to sign any and all documents in connection therewith.

Mr. Herring explained another area investigated for a boat launching ramp site is on the Delcambre Canal, Iberia Parish, Louisiana. This land has been offered for lease by the Town of Delcambre for a period of 25 years, free of charge, with an option of renewal upon expiration. Mr. Herring recommended the approval of this lease.

On motion of Mr. Kyle, seconded by Mr. Fairchild, the following resolution was unanimously adopted:

BE IT RESOLVED that the Louisiana Wild Life and Fisheries Commission does hereby grant approval to enter into a 25 year lease agreement, free of charge, with an option of renewal upon expiration, with the Town of Delcambre. The land being leased, located on the Delcambre Canal, Iberia Parish, Louisiana shall be used for the purpose of constructing a boat launching ramp and parking area.

BE IT FURTHER RESOLVED that the Director be and is hereby

authorized and empowered to sign any and all documents in connection therewith.

Mr. Herring said the third site requested for approval is located on the lower Atchafalaya River, Section 16, T-16-S, R-12-E, St. Mary Parish, Louisiana. This land is being offered for lease by the St. Mary Parish School Board, for a period of 25 years, free of charge, with an option of renewal upon expiration of same, for the purpose of constructing a boat launching ramp and parking area.

On motion of Mr. Norris, seconded by Mr. Wright, the following resolution was unanimously adopted:

BE IT RESOLVED that the Louisiana Wild Life and Fisheries Commission does hereby grant approval to enter into a lease agreement with the St. Mary Parish School Board, for a period of 25 years, on property located in Section 16, T-16-S, R-12-E, St. Mary Parish, Louisiana, for the purpose of constructing a boat launching ramp and Parking area.

BE IT FURTHER RESOLVED that the Director be and is hereby authorized and empowered to sign any and all documents in connection therewith.

Mr. Herring then explained that the Commission recently received a request from Colonel Wilber J. Lage, Acting Chief of Staff of the Fort Polk Military Base asking that the Commission void all permits still outstanding which authorizes entry into and use of dogs on the Fort Polk Wildlife Management Area for the

purpose of handling livestock. Livestock are no longer on the area, therefore, the permits are no longer necessary.

On motion of Mr. Jones, seconded by Mr. Kyle, the following resolution was unanimously adopted:

WHEREAS, in recent years, the Louisiana Wild Life and Fisheries Commission issued permits to various individuals giving authorization to enter and use dogs for the purpose of handling livestock on the Fort Polk Wildlife Management Area, and

WHEREAS, the U. S. Army has ruled to have all livestock kept out of the area as well as all unauthorized personnel; therefore, it appears that some of the Commission's permits are being used as excuses for trespassing on the area with dogs,

THEREFORE, BE IT RESOLVED that the Louisiana Wild Life and Fisheries Commission does hereby cancel all permits issued to individuals authorizing the entry and use of dogs on the Fort Polk Wildlife Management Area for the purpose of handling livestock.

BE IT FURTHER RESOLVED that the current permit holders shall be notified by certified letter of this action thereby cancelling their present permits and also a notice of this action shall be published in the parish journal.

NOW, BE IT FURTHER RESOLVED that the Director be and is hereby authorized and empowered to sign any and all documents in connection therewith in order that this directive may be enforced as lawful.

Mr. Herring then explained to the Commission that the Louisiana

Department of Public Works has notified the Commission of the completion of contract No. 5827 with J. T. Richardson Company, Inc., contractor for the construction of a boat launching ramp and parking area on Saline Bayou at Youngblood Landing, Catahoula Parish, Louisiana and has recommended that same be accepted.

On motion of Mr. Kyle, seconded by Mr. Wright, the following resolution was unanimously adopted:

WHEREAS, the Chief Engineer of the Department of Public Works, State of Louisiana, has certified to the Louisiana Wild Life and Fisheries Commission that the Contractor has completed Contract No. 5827, between the Louisiana Wild Life and Fisheries Commission and J. T. Richardson Company, Inc., Contractor, for the construction of a boat launching ramp and parking area on Saline Bayou at Youngblood Landing, near Larto Lake, Catahoula Parish, Louisiana and has recommended that the same be accepted.

NOW, THEREFORE, BE IT RESOLVED by the Louisiana Wild Life and Fisheries Commission that the work done by J. T. Richardson Company, Inc., Contractor, under Contract No. 5827, with said Commission, dated March 30, 1967, be and is hereby accepted and extension of time granted to the date of this acceptance.

BE IT FURTHER RESOLVED that the Director be and is hereby authorized and directed to file a certified copy of this resolution in the Mortgage Records of Catahoula Parish, Louisiana.

Mr. Herring said that another contract completed by the J. T. Richardson Company, Inc. was Contract No. 5837 for the construction of a boat launching ramp, parking area and a treated timber pier on Muddy Bayou, LaSalle Parish, Louisiana and the Louisiana Department of Public Works has recommended that the Louisiana Wild Life and Fisheries Commission accept this contract as completed.

On motion of Mr. Kyle, seconded by Mr. Norris, the following resolution was unanimously adopted:

WHEREAS, the Chief Engineer of the Department of Public Works, State of Louisiana, has certified to the Louisiana Wild Life and Fisheries Commission that the Contractor has completed Contract No. 5837, between the Louisiana Wild Life and Fisheries Commission and J. T. Richardson Company, Inc., Contractor, for the construction of a boat launching ramp, a parking area and a treated timber pier on Muddy Bayou in Section 22, T 5 N, R 4 E, LaSalle Parish, Louisiana and has recommended that the same be accepted.

NOW, THEREFORE, BE IT RESOLVED by the Louisiana Wild Life and Fisheries Commission that the work done by J. T. Richardson Company, Inc., Contractor, under Contract No. 5837, with said Commission, dated April 21, 1967, be and is hereby accepted and extension of time granted to the date of this acceptance.

BE IT FURTHER RESOLVED that the Director be and is hereby authorized and directed to file a certified copy of this resolution in the Mortgage Records of LaSalle Parish, Louisiana.

Chairman Thompson then explained that in 1969 the State of Louisiana will host another convention and requested the Commission's support in the form of a resolution.

On motion of Mr. Jones, seconded by Mr. Wright, the following resolution was unanimously adopted:

WHEREAS, in September of 1969 the International Association of Game, Fish and Conservation Commissioners will hold their annual meeting in New Orleans, Louisiana, and

WHEREAS, the American Fisheries Society will hold its annual meeting in September 1969 immediately following the International Association of Game, Fish and Conservation Commissioners meeting, and

WHEREAS, these two meetings are representative of the leading game, fish and conservation men and women in the United States, Canada, Mexico and South America, and

WHEREAS, these two groups provide and promote programs for better hunting, fishing, forestry, camping, water sports, research, development, aesthetic values and other phases of conservation, and

WHEREAS, Louisiana has been chosen to be the host state in 1969 for the first time in 53 years, and

WHEREAS, we as members of the Louisiana Wild Life and Fisheries Commission are members of the International Association of Game, Fish, and Conservation Commissioners and the American Fisheries Society.

RESOLVED to support these two meetings and strive to make them the most successful that either of these two groups have had. We will support the organizations and assist them to have the best balanced natural resources program to date and assist in every way to inform the sportsmen and other conservation minded citizens of the importance of these meetings.

There being no further business to come before the Commission, on motion of Mr. Fairchild, seconded by Mr. Jones, and unanimously adopted, the meeting was adjourned.

Leslie L. Glasgow
Director